2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # K21390 1. Entity Name 04-20-2005 90334 036 ***150.00 LITTLE FRIENDS AT LAKEWOOD, INC. Principal Place of Business Mailing Address 6133 SANJOSE BLVD. JACKSONVILLE FL 32217 P.O. BOX 8832 20023312 JACKSONVILLE FL 32239 4001 Hendriucs 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number US 59-2884773 Not Applicable 32207 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEITH, MARY F Street Address (P.O. Box Number is Not Acceptable) 6311 WHISPERING OAKS DR. W.-JACKSONVILLE FL 32277 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE DATE Signature, typed or printed name of regu-FILE NOW!Y FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Corida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE Delete ☐ Change KEITH, MARY F. NAME NAME 6133 SAN JOSE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP **VPS** ☐ Change Addition TITLE ☐ Delete KEITH, ROBERT H. 6133 SAN JOSE BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-7IP CITY-ST-70P - Delete-Addition HALE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: 4

FILED